



Regional School Unit 24 Board of Directors Meeting

Tuesday, May 7, 2013, 6:30 p.m.

Sumner Memorial High School

Cafeteria

ADA Notice

This school district will accommodate members of the public with special needs to participate fully in this meeting. Please contact Administrative Assistant Nelia Lake (667-8136, Ext. 100) if you have such needs.

Public Participation

The public is invited to comment on any agenda item as it is being considered by the Board. The chair may place time and other restrictions on such participation. The public is asked to contact Superintendent Suzanne B. Lukas (667-8136) for consideration of issues not on this agenda.

AGENDA Superintendent

Suzanne Lukas

super@rsu24.org

Board Members

Present		Name	Town	Weighted Votes	Voting %
Yes	No				
_____	_____	Jennifer Des Jardin	Eastbrook	364	1.88%
_____	_____	Position Open	Ellsworth	2358	12.21%
_____	_____	Richard Gray	Ellsworth	2358	12.21%
_____	_____	Dawn Hudson	Ellsworth	2358	12.21%
_____	_____	Roy Gott	Franklin	1447	7.49%
_____	_____	Chuck Hodge	Gouldsboro	2027	10.49%
_____	_____	Michael Bierman	Hancock	2293	11.87%
_____	_____	Brett Jones	Lamoine	1682	8.71%
_____	_____	Randy Bragg	Mariaville	511	2.65%
_____	_____	Janet Wilpan	Sorrento	277	1.43%
_____	_____	Henri Gignoux	Steuben	1122	5.81%
_____	_____	Lynne Witham	Sullivan	1250	6.47%
_____	_____	James Buteau	Waltham	293	1.52%
_____	_____	Jeffrey Alley	Winter Harbor	975	5.05%
Totals				16,957 (19,315)	100%

Students Present:

____ Katherine Jordan, EHS
____ Katheryn Dickens, EHS

____ Hannah Gignoux, SMHS

A. Call to Order

B. Adjustments to Agenda

C. Approval of the April 23, 2013 meeting minutes

D. Report from the Board Chair

Nomination and Election of Vice-Chair

E. Report from the Superintendent

State Report Cards

Security Grant

F. Business

1. **Travel Request**- Ella Lewis School, 8th grade trip to Boston, MA, June 5-7, 2013
2. **Discussion of Concussion Grant**- E. Mazzeo
3. **Teacher Contract Extensions**
 - a. 1st year Probationary to 2nd year Probationary
 - b. 2nd year Probationary to Continuing Contract
4. **Update from the Facilities and Transportation Committee and consideration of the following:**
 - a. Approval of financing for State Revolving Renovation Fund projects at HCTC and SMHS
 - b. Transportation Contract Extensions
 - c. Central Office and Adult Education Center Lease Extensions
3. **Update from the Budget and Finance Committee and consideration of the following:**
 - a. FY 14 Proposed Budget and consideration of Board approval
 - b. Adult Education Cost Sharing formula
4. **Update from the Policy Committee and consideration of the following:**

Policies for Adoption

 - a. EEBA- Use of RSU Buses, Vans and Other Vehicles
 - b. GBAA- Bloodborne Pathogens

State Mandated Language Changes

 - a. JKAA- Restraint and Seclusion
 - b. JKAA-R- Procedures on Physical Restraint and Seclusion

Polices for First Read

 - a. JJIF- Managing Concussions and Head Injuries
5. **Update from the Ed. Programming Committee and consideration of the following:**
 - a. Springboard ELS, grades 6 – 8
 - b. Lucy Calkins Writing, grades K – 5
6. **Update from the Personnel Committee:**
 - a. Consideration of Collective Bargaining Agreement for RSU #24 Bus Drivers Unit, Local 2178-05

G. Board Review of Meeting**H. Upcoming Meetings**

- Wednesday, May 8 - 4:00 p.m., Secretary Negotiations, Dist. Conf. Room, C.O.
- Thursday, May 9 - 4:00 p.m., Teacher Negotiations, Dist. Conf. Room, C.O. Mon.,
- Monday, May 13 - 5:30 p.m., Strategic Planning Comm., Dist. Conf. Room, C.O.
- Tuesday, May 14 - 7:00 p.m., Ellsworth Withdrawal Public Hearing, EEMS Thurs.,
- Thursday, May 16 - 6:00 p.m., Teacher Negotiations, Dist. Conf. Room, C.O.
- Monday, May 20, 7:00 p.m., Lamoine Withdrawal Public Hearing, LCS
- Tuesday, May 21, 5:30 p.m., Fac. & Transp. Comm, Front Office Conf. Room, EHS
- Tuesday, May 21, 6:30 p.m., Regular Board Meeting, EHS Cafeteria
- Wednesday, May 22, 7:00 p.m., Hancock Withdrawal Public Hearing, HGS
- Thursday, May 23, 4:00 p.m., Custodian Negotiations, Dist. Conf. Room, C.O.
- Tuesday, May 28, 5:30 p.m., Ed. Programming, Dist. Conf. Room, C.O.
- Wednesday, May 29, 6:30 p.m., DISTRICT BUDGET MEETING, SMHS
- Thursday, May 30, 4:00 p.m., Teacher Negotiations, Dist. Conf. Room, C.O.

I. Adjourn